

## HALL COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 24, 2004

The Hall County Board of Supervisors met February 24, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Pastor Joel Schrader with St. Paul Lutheran Church.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Robert Rye. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGJ.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

CONSENT AGENDA ITEMS –Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes from the February 10<sup>th</sup> meeting
2. 5b (1) Set the public hearing for the 1&6 Road Program for 9:45 a.m. March 9, 2004
3. 5b (2) Accept bids for gravel requirements until 10:00 a.m. on March 9, 2004
4. 5b (3) Accept bids for a new 2004 IHC Truck with the trade in of a IHC F2554 truck until 10:00 a.m. March 23, 2004
5. 10 Approve the special designated liquor license for Mid Nebraska Speedway for July 17, 2004
6. 15 Approve the final plats for:
  - a. Rainforth Acres Subdivision
  - b. Placke Subdivision
  - c. Denman Farms Second Subdivision
7. 15d Approve Resolution #04-008 To vacate lot 1 of Denman Farms Subdivision except for all dedicated right-of-way for Alda Road, to provide for the recording of this resolution in the Office of the Register of Deeds of Hall County, Nebraska
8. Accept and place on file the office reports from Emergency Management and the Register of Deeds
9. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
10. Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

### OFFICE REPORT REGISTER OF DEEDS JANUARY 2004

DOCUMENTARY STAMP FEES	\$ 5,391.05
RECORDING FEES	\$15,394.50
PHOTO COPY FEES	\$ 533.17

6 DISCUSS AND APPROVE APPOINTMENT TO HALL COUNTY EXTENSION BOARD

-The board received a letter from the nomination panel to appoint Jacinto Corona to serve a three year term on the Extension Board. Hartman made a motion and Eriksen seconded to approve the appointment of Jacinto Corona to the Extension Board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

7 DISCUSS AND APPROVE HALL COUNTY JAIL CONTRACT AMENDMENT #1 AND AUTHORIZE CHAIR TO SIGN AGREEMENT – This agreement is with DLR Group to

provide architectural and engineering services for a study on the Safety Center on how to provide additional holding facilities for inmates transported from the proposed new jail to the courthouse. To do this it is necessary to amend the current agreement and an additional \$8,500.00 will be charged for the services.

Jeffries made a motion and Humiston seconded to approve the contract amendment with DLR Group for the renovations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5c APPROVE ASSISTANCE TO REMOVE PROPERTY AT 211 WEST 12<sup>TH</sup> WOOD RIVER – Hartman stated that he added this to the agenda requesting the Public Works Department to assist cleaning of the debris from the fire in Wood River. Hartman stated he talked to Dan Hostler and it should not be a problem. He also contracted the City dump and they will take the debris. Hostler stated that they could provide two trucks to haul the debris and a grade-all. Hartman made a motion and Arnold seconded to approve the Public Works Department to assist removing the property in Wood River. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9 APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR BOSSELMAN'S – The application for this license stated that it was for the Grand Island Senior High Wellness Center but this was incorrect, it should be for the Hall County Medical Alliance. This is to be a fundraiser for a virtual medical career fair for high school students that may be interested in a medical career. The organization would use the funds to provide scholarships for students interested in the medical fields. Tammie Allen called during the board meeting and provided this information.

Eriksen made a motion and Jeffries seconded to approve the special designated liquor license for Bosselmans. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16 AUDIT OF PAY CLAIMS AND REGULAR CLAIMS - The board audited the monthly claims. Arnold made a motion and Jeffries seconded to approve the monthly claims as audited except to hold claim numbers 04020623 and 04020631 for clarification. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Held a board of equalization meeting.

17 DISCUSS AND APPROVE TWO ALTERNATES TO MIDLAND AREA AGENCY ON AGING BOARD – Lancaster stated that at the Midland Area Agency on Aging meets in Hastings on Thursday mornings once a month. Hall County has three votes on the

board and it is important that we exercise our vote and have members present at the meetings. She would like to add two members from the public. Ron York and Shirley Hughes, who is a retired nurse that has dealt with aging issues for a long time, would be willing to serve, Hartman questioned why Hall County has three votes and Lancaster stated that we are the largest county and are allowed that number of votes.

Jeffries made a motion and Rye seconded to approve appointing Ron York and Shirley Hughes to the Midland Area Agency on Aging board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

8 DISCUSS AND APPROVE HIRING COMPUTER PROGRAM MANAGER – Humiston that this was on the agenda as an update. They are still working on the job description and are getting a panel together for the interviews.

Arnold expressed concern that it is important to have this person hired to observe the budget process. Humiston stated that they are trying to complete the job description and send this to the committee.

Eriksen stated that he would also like to see this move forward and finalize the job description. Discussion was held and Jeffries made a motion and Eriksen seconded to approve the job description. The motion was withdrawn.

Lancaster suggested an executive session to discuss the computer position. Tracy Overstreet questioned the executive session and Lancaster stated that the county does have a computer position and this would be concerning personnel. The board will hold all of the executive sessions at once and the times will be noted.

Rye made a motion and Arnold seconded to go into the following executive sessions:

8 EXECUTIVE SESSION CONCERNING COMPUTER POSITION PERSONNEL

11 EXECUTIVE SESSION PERSONNEL EVALUATION

12 EXECUTIVE SESSION HHS CONTRACT NEGOTIATIONS

13 EXECUTIVE SESSION GIS EMPLOYEE CONTRACT NEGOTIATIONS

The executive sessions were held and the following times noted.

12 HHS CONTRACT NEGOTIATIONS IN 9:50 A.M. OUT 10:22 A.M.

8 COMPUTER POSITION PERSONNEL IN 10:22 A.M. OUT 11:05 A.M.

11 PERSONNEL EVALUATION IN 11:05 A.M. OUT 11:07 A.M.

13 GIS EMPLOYEE NEGOTIATIONS IN 11:07 A.M. OUT 11:15 A.M.

Arnold made a motion and Rye seconded to go out of the executive sessions. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

11 PERSONNEL EVALUATION - Arnold made a motion and Jeffries seconded to refer the employee evaluation to the personnel committee to present it to the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

13 GIS EMPLOYEE CONTRACT NEGOTIATIONS – Humiston made a motion and Hartman seconded to offer the GIS technician position to Jake Ripp. The salary range will be between \$10.00 and \$15.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster stated that all of the other discussion in executive session requires additional information and no action is necessary at this time.

BOAD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka was present and reminded the board members of a long-range planning meeting after the board meeting.

BOARD MEMBER'S REPORT'S - Hartman – He attended the Mid Plains meeting.

He questioned what information the other board members may have about CAAP. Eriksen stated that the Army is proceeding to put out a notice of sale for March 12<sup>th</sup> on tracts 43 and 45. Hartman questioned if there had been a request to designate the purchase of any land? Lancaster stated that a Reuse Committee meeting would have to be held to do this and the board would have to approve it.

Ed Nelson 518 East Capital Avenue requested to speak to the board concerning this matter. He stated that people were notified to vacate the south magazine area in 30 days and he questioned if it was going to be used again. Eriksen stated that he did not know anything about this and Mr. Nelson would have to contact the owners of the property, he stated that he thought Bib B owns that property. He stated that line #4 is to be destroyed later this year. Lancaster stated that the board is not aware of any action on this matter.

Humiston – no report

Eriksen – no report

Rye – no report

Jeffries – no report

Arnold – no report

Lancaster – She reminded the board members of a possible meeting with Property Tax Administrator Cathy Lange and if they have any issues to discuss with her to let her know.

NEW OR UNFINISHED BUSINESS – Chairman Lancaster called for new or unfinished business and no one responded.

Meeting adjourned at 11:37 p.m. The next meeting will be March 9, 2004.

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Marla J. Conley Hall County Clerk